

**CITY OF GRAPEVINE  
COUNTY OF TARRANT  
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met October 15, 2015 at 6:00 p.m. in The REC of Grapevine Administration Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

**MEMBERS**

Ray Harris, Chairman  
Roy Robertson  
Larry Francis  
John Dalri  
Terry Musar  
Krystyna Plut  
Debra Tridico  
Gary Humble  
Dave Buhr

**LIAISONS**

Mike Lease (City Council)  
Abby Sandy (Student – GHS)

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell	Director of Parks & Recreation
Chris Smith	Deputy Director
Trent Kelley	Facilities Manager
Randy Sell	Lake Parks Manager
Jennifer Kashner	Aquatics Supervisor
Jennifer Blackstock	Aquatics Program Coordinator
Hunter Hardeman	Lifeguard Operations Coordinator

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by Larry Francis and seconded by Roy Robertson to approve the August 20, 2015 minutes. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Gary Humble, and Dave Buhr

Nays – None

**Citizen Requests**

Elizabeth Kaufman was present to express her concern for the women's locker room at The REC.

**New Business**

**Consider Approval of the following renewal Adopt-An-Area Agreements**

A motion was made by John Dalri and seconded by Larry Francis to approve the *renewal* Adopt-An-Area agreements. Motion passed 9-0.

- Joseph Campbell for Roberts Street, from Hall-Johnson Road to Birch
- Gene & Joan Bledsoe, Mustang Boulevard from William D. Tate to Heritage

**Consider the following new Adopt-An-Area Agreements**

A motion was made by Debra Tridico and seconded by Krystyna Plut to approve the new Adopt-An-Area agreements. Motion passed 9-0.

- Jonathan Gaspard for the Northeast Tarrant Young Republicans, Texan Trail from Wall Street to Dallas Road
- Gib Georgeff, Oak Grove South to Scott's Landing
- Esparza Family, Scott's Marina Shoreline from Sand Bass Point Southeast past Ferris Branch boat ramp

**Presentation**

Trent Kelley, Jennifer Kashner, Jennifer Blackstock, and Hunter Hardeman presented an overview of aquatics for summer 2015.

**PARD Informational Items (No Action Taken)**

**The REC of Grapevine Update** – Kevin Mitchell

**Lake Parks** – Randy Sell

**Trail updates** – Kevin Mitchell

**Miscellaneous Board Items (no action taken)**

**City Council** – Councilman, Mike Lease, reported on the following:

He commended the PARD staff for all of their effort and hard work, due to the devastating flood. Mike stated a new Council member liaison will be chosen to represent Park Board, at the November 3 City Council meeting.

**Keep Grapevine Beautiful (KGVB)** – Dave Buhr reported on the following:

KGVB board meetings are held on the first Thursday of each month. There are current openings on the board and elections for openings as well as budgeting will be determined at next month's meeting, November 5.

**GCISD Report** – Becky St. John

**High School Student (GHS) Report** – Abby Sandy

**Adjourn**

Motion was made by Larry Francis and seconded by Debra Tridico to adjourn the meeting at 7:07 p.m. Motion passed 9-0.

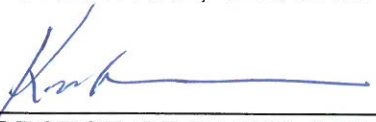
Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Gary Humble, and Dave Buhr

Nays – None

October 15, 2015

RECORDING SECRETARY – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of November, 2015.

  
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DIRECTOR OF PARKS & RECREATION

  
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CHAIR OF THE BOARD